

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, November 30, 2016

8:30 a.m. – 4:35 p.m.

Board will convene in Open Session at 8:30 a.m.

Closed Session will begin at approximately 9:50 a.m.




Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:35 a.m.	➔	1. Consideration of August 16, 2016 Open Meeting Minutes August 16, 2016 Closed Meeting Minutes
8:40 a.m.		2. Announcements A. Optional Plans and Long Term Care Insurance Contracts Update
8:45 a.m.	➔	3. Clearinghouse Rule # CR 16-034: Technical and Minor Substantive Changes in Existing ETF Administrative Rules
9:00 a.m.	➔	4. Delta Dental Contract Extension
9:15 a.m.		5. Operational Updates A. GIB Correspondence B. Updates on Guidelines Contract and Uniform Benefit Changes for 2017 C. Local Annuitant Health Program Rates 2017 D. Biennial Budget Update



Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic
		E. Ombudsperson Services Annual Report/Outreach and Education Report F. Legal Case Update G. Quarterly Audit Report
9:20 AM		6. State of Wisconsin Group Health Insurance Program Current State & Overview
9:50 a.m.	*	7. Assessment of and Deliberation on Proposals for Data Warehouse and Visual Business Solution (ETG0004 / ETG0006) A. Introduction * B. Vendor Demonstrations and Interviews * C. Assessment and Deliberation * The Board will meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified business, whenever competitive or bargaining reasons require a closed session. The Board will reconvene in Open session following the Closed session.
1:30 p.m.		8. Data Warehouse and Visual Business Solution (ETG0004 / ETG0006) Vendor Selection A. Announcement of Business Deliberated During Closed Session B. Issuance of Letter of Intent to Award Contract
1:45 p.m.		9. Break
1:55 p.m.	*	10. Assessment of and Deliberation on Proposals for the State of Wisconsin Health Benefit Program (ETG0003) * The Board will meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified business, whenever competitive or bargaining reasons require a closed session. The Board will reconvene in Open session following the Closed session.
4:25 p.m.		11. Announcement of Business Deliberated During Closed Session

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Estimated Time	 Action Item	Topic
4:30 p.m.		12. Future Items for Discussion
4:35 p.m.		13. Adjournment

Please note items may be taken in order other than listed.

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